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Ordinance Committee Minutes

Tuesday, March 3, 2015 Brooklyn Village Hall

Meeting was called to order at 7:06 a.m. Members present, Pat Hawkey and Susan McCallum

McCallum moved, second Hawkey, carried to approve the Ordinance Committee Minutes of 2/03/2015.

Motion by McCallum, second Hawkey to postpone discussion of the mailbox policy It was felt that this issue should be part of a policy vs ordinance appendix. Postpone decision until the Public Works and Village Clerk review/create a policy regarding payment for damaged mailboxes. Motion carried.

Motion by McCallum, second Hawkey to postpone discussion of the Muni code changes/revision because they have not been submitted to Muni code as of this meeting. Motion carried.

Motion by McCallum, second Hawkey to approve the Goals for 2015

- 1) Complete review/changes from Muni code by middle of the year 2015
 - a) Send to Muni Code
 - b) Receive back from Muni Code
 - c) Review changes/revisions by the Ordinance Committee
 - d) If substantial changes refer back to Village Board
- 2) Post all completed ordinance to website
- 3) Complete penalty appendix for all ordinances
- 4) Review Ordinance Adoption Policy
- 5) Review Legislative changes/revisions affecting the Village

Committee discussed agenda items for April Ordinance Committee Meeting, changing the date from Tuesday to Monday, April 6, 2015.

McCallum moved, second Hawkey to adjourn at 8:15am. Motion carried.